

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF JULY 6, 2004.

ATTENDANCE

COUNCIL: Rob Stevenson (Chair), Christopher J. Williams, Ph.D., Louis C. Benjamin, Jr.
Bruce Conque, Marc Mouton

ABSENT: None

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams (Assistant Clerk), Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: L. J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Terry Huval (Utilities Director), Pat Ottinger (City-Parish Attorney), Becky Lalumia (Associate CAO/Finance)

COMMENCEMENT

(TAPE 1)(SIDE A)(001) AGENDA ITEM NO. 1: Call to order.

Chair Rob Stevenson called the Lafayette Public Utilities Authority Meeting of July 6, 2004, to order.

EXECUTIVE/PRESIDENT’S REPORT

(TAPE 1)(SIDE A)(003) AGENDA ITEM NO. 2: President’s Report.

a. Bids recommended for award:

<u>ITEM</u> <u>AMOUNT</u>	<u>VENDOR</u>	<u>LUS</u> <u>ITEM</u>	<u>COUNCIL</u> <u>APPROVAL</u> <u>NEEDED</u>	<u>LOW OR</u> <u>RESPONSIVE</u> <u>BID</u>	<u>ESTIMATED</u> <u>CONTRACT</u>
1. Contract No. 2004-C2, Construction of North Generation Project	TIC, The Industrial Company	Y	Y	Low Responsive	\$48,777,774.00

A motion was offered by Conque, seconded by Mouton to approve the bids recommended for award, and the vote was as follows:

YEAS: Benjamin, Conque, Mouton, Stevenson

NAYS: Williams

ABSENT: None

RECUSED: None

Motion was approved.

Jody Williamson, Purchasing Manager, explained that 11 bid packages were sent out and only 8 were returned. The contractor shown on the report is the low responsive bidder. Out of the other returned bids, 5 were non-responsive and 1 did not comply with the bid specifications and 2 were responsive bids.

Upon questioning by Stevenson, Randy David reported that the Notice to Proceed would go out in August. The generators will then be ordered and it will take approximately 9 months. The contract calls for 320 days to substantial completion and 380 days total project.

Upon questioning by Williams, Williamson explained that R. W. Beck, LUS Personnel and the Legal Department determine those bids that are non-responsive and complete the evaluations. There was an \$8,000,000 differential from the low-responsive bid to the low bid non-responsive. He then listed statutory grounds to reject bids as follows: 1) if no funding is available; 2) for lack of competitive bids; and 3) a major re-work of a project redefining the scope of the project. He then opined that LCG could not reject these bids. Williams then requested a copy of the determination and reasons of the bids.

(TAPE 1)(SIDE A)(130) AGENDA ITEM NO. 3: LUS Director's Report.

No report.

RESOLUTIONS

(TAPE 1)(SIDE A)(133) AGENDA ITEM NO. 4: R-007-2004(LPUA) A resolution of the Lafayette Public Utilities Authority authorizing the Lafayette City-Parish Consolidated Government to dispose of surplus property (Water/Wastewater Sampler), motion to adopt by Benjamin, seconded by Conque, and the vote was as follows:

YEAS: Williams, Benjamin, Conque, Mouton, Stevenson

NAYS: None

ABSENT: None

RECUSED: None

Motion was unanimously approved.

ORDINANCES FOR FINAL ADOPTION

(TAPE 1)(SIDE A)(143) AGENDA ITEM NO. 5: O-027-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing the acquisition of a certain parcel of land from William James LeBlanc, motion to adopt by Conque, seconded by Benjamin, and the vote was as follows:

YEAS: Williams, Benjamin, Conque, Mouton, Stevenson

NAYS: None

ABSENT: None

RECUSED: None

Motion was unanimously approved.

Huval explained that in looking into future needs for LUS, property adjacent to the current facility became available. He felt this was a good investment for LUS and the property could be used for a new facility for Customer Service Division and for more storage. Benjamin requested that provisions be made to make the property conducive to the neighboring church. Conque mentioned the importance of annexing the Church and the LeBlanc property in order to be sure it is zoned properly.

INTRODUCTORY ORDINANCES

(TAPE 1)(SIDE A)(331) AGENDA ITEM NO. 6: O-028-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of an electrical easement on property of Women's and Children's Hospital, having a municipal address of 4600 Ambassador Caffery Parkway, motion to approve for introduction by Mouton, seconded by Conque, and the vote was as follows:

YEAS: Williams, Benjamin, Conque, Mouton, Stevenson

NAYS: None

ABSENT: None

RECUSED: None

Motion was unanimously approved.

(TAPE 1)(SIDE A)(343) AGENDA ITEM NO. 7: Comments from the public on above introductory ordinance.

No comments.

COMMENTS FROM THE PUBLIC

(TAPE 1)(SIDE A)(344) AGENDA ITEM NO. 8: Comments from the public on other matters.

No comments.

ADJOURN

(TAPE 1)(SIDE A)(344) There being no further business to come before the LPUA, Chair Stevenson declared the LPUA adjourned.

NORMA A. DUGAS, CLERK
LAFAYETTE CITY-PARISH COUNCIL